

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

February 6, 2001

10:00 a.m.

Department of Information Technology  
Telecommunications Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chairman James McDonnell	William E. Landside CPT John Furlough
Members by Teleconference:	Melvin Breeden (from Charlottesville)	Thomas Hanson
Members Absent:	none	
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

## **CALL TO ORDER**

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1000 hours.

## **MOTION TO GO INTO CLOSED SESSION**

CPT Furlough made the following motion, seconded by Mr. McDonnell:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service. Passed 4-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

Mr. Landside made the following motion, seconded by CPT Furlough:

I move that the subcommittee reconvene in open session. Passed 4-0.

## **MOTION MADE IN OPEN SESSION**

Mr. McDonnell made the following motion, seconded by Mr. Landside:

I move that we adopt the following certification, "We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member's knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 4-0 on roll call vote: Simonoff, yea; McDonnell, yea; Landside, yea; Furlough, yea.

## **OPEN SESSION**

Motion by Mr. McDonnell, 2<sup>nd</sup> by Mr. Landside, to approve the Sub-committee minutes of December 13, 2000 as submitted. Passed, 4-0.

Motion by CPT Furlough, 2<sup>nd</sup> by Mr. McDonnell, to recommend for approval the following CMRS submissions:

- |                  |  |
|------------------|--|
| - AllTel:        | FY 01 and FY 02 Submission   |
| - AT&T Wireless: | FY 02 Submission   |
| - CellularOne:   | Request to carry forward FY 00 funds   |
| - Intelos:       | FY 00 True Up  |
| - Nextel:        | FY 00 True Up as adjusted to \$6,807.00 and carry forward remaining FY00 funds |
| - Primeco        | FY 00 True Up  |
| - Triton PCS     | FY 02 Submission   |
| - US Cellular    | Request to carry forward FY 00 funds   |

The members of sub-committee expressed concern that most of the CMRS providers had not yet submitted funding requests for FY2002 though the deadline was February 1, 2001. Discussion ensued regarding how to improve the timeliness of funding submissions, invoices for payment and the implementation of service. The sub-committee asked that the issue be placed on the agenda for the next Wireless E-911 Services Board meeting.

No further business being discussed, Melvin Breeden motioned to adjourn meeting at 1345 hours, seconded by William Landside. Passed 5-0.

Respectfully submitted,

\_\_\_\_\_  
Andrew M. Sheridan

Approved by sub-committee: \_\_\_\_\_  
(date)

Public Safety Communications Analyst  
Department of Technology Planning